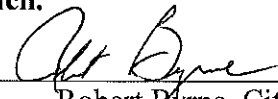


The action taken by the Municipal Council at the Regular Meeting held on June 15, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
John J. Hallanan, III Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, June 15, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 27, 2016 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, June 29, 2016 at 6:00 p.m. in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:15 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:15 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, June 9, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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- | | | | |
|-----------------|----|--|-------------|
| Introduced-9-0- | a. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Supervising Program Analyst. | Ord. 16.100 |
| Introduced-9-0- | b. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Senior Landscape Architect. | Ord. 16.101 |
| Introduced-9-0- | c. | An ordinance amending Chapter 3, (Administration of Government) Article XI, (Department of Public Safety) Sub-Article I (Division of Police) to establish a private outdoor surveillance camera registry. | Ord. 16.102 |
| Introduced-9-0- | d. | Ordinance amending Chapter 84 (Alcoholic Beverages) Article I (Plenary Retail Consumption and Distribution Licenses) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code to add an initial liquor license fee for Hotels or Motels containing 100 guest sleeping rooms. | Ord. 16.103 |

Public Hearing on the
2016-2017
Central Avenue SID
Budget and Assessment Roll

NONE

A motion was made by Councilperson Rivera and seconded by Councilperson Osborne to close the public hearing on the CY 2016-17 Central Avenue SID Budget and Assessment Roll.
Approved-9-0-.

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Adopted-9-0-	a.	An ordinance authorizing the City of Jersey City to enter into a lease with Jersey Citywide Debutante and Cotillion Association for the use of Block 1409, Lot P, more commonly known as 81 Garfield Avenue, for a Community Garden.	Ord. 16.091 Intro. 5.25.16
Adopted-9-0-	b.	An ordinance amending Chapter 69, (Special Improvement Districts) Article II (Central Avenue Special Improvement District.)	Ord. 16.092 Intro. 5.25.16
Adopted-9-0-	c.	Ordinance of the Municipal Council of the City of Jersey City amending the Scatter Site Redevelopment Plan.	Ord. 16.093 Intro. 5.25.16
Adopted-9-0-	d.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to provide standards for the R-2 Zone and Specify Required Community Benefits.	Ord. 16.094 Intro. 5.25.16
Adopted-9-0-	e.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ninth & Brunswick Redevelopment Plan to expand permitted uses.	Ord. 16.095 Intro. 5.25.16
Adopted-9-0-	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance for Chapter 345, Article V, Section 40-R-1 One and Two Family Housing District and Chapter 345, Article V, Section 60-Supplementary Zoning Regulations.	Ord. 16.096 Intro. 5.25.16
Adopted-8-1- Osborne: nay	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan concerning parcels previously declared in need of redevelopment.	Ord. 16.097 Intro. 5.25.16
Adopted-9-0-	h.	Ordinance authorizing a seventh amendment to the city's lease with Journal Square Plaza Urban Renewal Associates for One Journal Square Plaza, Block 586.5, Lot Plot B to amend the term.	Ord. 16.098 Intro. 5.25.16
Adopted-9-0-	i.	An ordinance authorizing the City to convey all city owned lots within the property known as Berry Lane Park to the Jersey City Redevelopment Agency subject to the eventual reversion of the property for dedication as city park.	Ord. 16.099 Intro. 5.25.16

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. LaVern Washington
Did not speak	2. Jaime Vazquez
Did not speak	3. Monique K. Andrews
Spoke	4. Joan Terrell
Spoke	5. Yvonne Balcer
Did not speak	6. Julio Cordero, Jr.
Did not speak	7. Adonis White
Did not speak	8. Santos Dellamonica
Did not speak	9. Karee Skarsten
Spoke	10. Maria Scariati
Spoke	11. Esther Wintner
Spoke	12. Dan Sicardi

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated May 13, 2016 from Michael N. Metlitz, LSRP, Senior VP, Whitman to Robert Byrne, City Clerk re: Deed Notice, Jersey City BOE Public School #20 replacement, 239-265 Ocean Avenue, Jersey City.
- b. Letter dated May 17, 2016 from David R. Draper, LSRP., Potomac-Hudson Environmental, Inc., to NJ Department of Environmental Protection , Bureau of Case Assignment and Initial Notice, Liberty Harbor North-Block 7, 225 Grand Street, Jersey City.
- c. Letter dated May 12, 2016 from Mark Chisvette, PE., Chisvette Engineering to Robert Byrne, City Clerk re: Public Notice for Flood Hazard Area Individual Permit Application, 380 Newark Avenue, Jersey City.
- d. Letter dated May 19, 2016 from Jill E. Puckhaber, Winderls, Marx, Lane & Mittendorf, LLP to Robert Byrne, City Clerk re: Application for Franchise Ordinance, 75 Montgomery Street, Jersey City.
- e. Agenda - from Matt Hogan, Risk Manager to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, May 24, 2016 at 11:30 a.m. in Room # B-320, City Hall.
- f. Letter dated May 24, 2016 from Michael Pucci, PP., Chester, Ploussas, Lisowsky Partnership, LLC, Surveying to Robert Byrne, City Clerk re: Flood Hazard Area Individual Permit Application, Van Leer Place, Jersey City.
- g. Letter dated May 19, 2016 from John C. Inglese, AIA, Inglese Engineering to Robert Byrne, City Clerk re: Flood Hazard Area Verification & Individual Permit Application, 361 Newark Avenue, Jersey City.
- h. Letter dated May 7, 2016 from James C. Coyne, Regional Operations Manager, EnviroTrac Environmental to Robert Byrne, City Clerk re: Revised Groundwater Classification Exception Area Proposal Sunoco Service Station #006-9351, 14th Street & Jersey Avenue, Jersey City.
- i. Letter dated May 23, 2016 from Jeff Magdon, LSRP., BEI Brennan Environmental Inc., to William P. Brown, VP of Operations re: Response Action Outcome, AOC 1: 1,000 gasoline UST; AOC 2: former 15,000 gallon No. 4 heating oil UST; AOC 3: former 15,000 No. 4 heating oil UST, Paulus Hook Towers, 100 Montgomery Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated May 27, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Michael Foley, Executive Director, JP Morgan Chase Banks, re: Soil Remedial Action Permit, 575 Washington Boulevard, Jersey City.
- k. Letter dated May 25, 2016 from Daniel E. Horgan, Waters, McPherson, McNeill, Attorneys at Law to Council President & Members re: Jersey City Resolution 16.323, Item 10.B. entitled: Resolution of the City of Jersey City authorizing the circulation of a Preliminary Official Statement and Final Official Statement in connection with the sale of the City's Bond Anticipation Notes, Series 2016A (Federally Taxable) in the amount of \$7,085,000 and approving a continuing disclosure certificate with respect to said notes of the City, and authorizing and/or ratifying other actions in connection therewith. (Distributed at May 25, 2016 meeting).
- l. New Jersey Department of Environmental Protection Site Remediation Program, to Michael O'Connor, Hudson County Improvement Authority re: High Tech High School for Hudson County Schools of Technology, Town of Secaucus.
- m. Memo dated May 31, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders of the County of Hudson on May 26, 2016 entitled:
 - 1. Ordinance rescinding Ordinance No. 528-9-2015 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 1225 Kennedy Boulevard in the City of Bayonne for Michael C. Agro.
 - 2. Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on Kennedy Boulevard, Jersey City for Rena Beckham.
- n. Letter dated May 27, 2016 from Patricia A. Ruskan, P.E., VP, PS&S to Robert Byrne, City Clerk re: Flood Hazard Area Joint Verification and Individual Permit Application, High Tech High School for Hudson County Schools of Technology, Town of Secaucus.
- o. Letter dated May 10, 2016 from Richard T. Hammer, Commissioner to Robert Byrne, City Clerk re: Memorandum of Record - Jersey Avenue Extension Docket No. DOT 24-2016P.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- p. Letter dated May 10, 2016 from Richard T. Hammer, Commissioner to Robert Byrne, City Clerk re: Memorandum of Record - Jersey Avenue Extension Docket No. DOT 24-2016P.
- q. Letter dated May 31, 2016 from Seton Seremba-Brown, President, St. Aloysius Parent Guild to Robert Byrne, City Clerk & Sean J. Gallagher, Deputy City Clerk re: Street dedication for West Side & Kensington Avenues, Jersey City.
- r. Letter dated May 19, 2016 from Haiyesh Shah, Department of Environmental Protection to Janet Frentzel, Prologis Management, LLC re: Approval October 30, 2015 Revised remedial action Completion Report, Jersey City Distribution Center Site (portion of PJP LF), 400 Sip Avenue, Jersey City.
- s. Letter dated May 3, 2016 from David Daniels, LSRP, Antea Group, to Robert Byrne, City Clerk re: Former Getty #56871, 376 Paterson Plank Road, Jersey City.
- t. Letter dated May 27, 2016 from Daniel D. Lattanzi, LSRP, First Environmental to NJ Department of Environmental Protection Bureau of Case Assignment & Initial Notice Site Remediation Program re: 391-413 Montgomery Street, Jersey City.
- u. Letter dated June 1, 2016 from Robert Koto, LSRP, Langan to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification & Outreach form.
- v. Letter dated June 2, 2016 from Raymond A. Tripodi, PE, PSE&G to Robert Byrne, City Clerk re: PSE&G Jersey City Switch Project, Flood Hazard Area Individual Permit Application, 135 & 147 Duffield Avenue, Jersey City.
- w. Public Notice from Robert A. Verdibello, Esq., Connell Foley, to Robert Byrne, City Clerk re: Ratan Jersey City Urban Renewal Entity, LLC.
- x. Letter dated May 27, 2016 from Anthony Fontana, Chief, Bureau of Solid Waste Permitting to Robert Byrne, City Clerk re: Final Solid Waste Facility Permit - Major Modification IWS Transfer Systems of NJ, Inc. Jersey City.
- y. Letter dated June 2, 2016 from David Intintola, LSRP., Cilli Environmental Group, LLC to Joseph Pica, Boynton Beach, Fl. Re: Response Action Outcome, one 1000 gallon Xylene underground storage tank, one 1000 gallon Mineral Spirits Underground Storage Tank, one 3000 gallon VM&P Naphtha Underground Storage Tank, 205 Bright Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z. Letter dated June 6, 2016 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Steven Wojtaszek, USPS, Jersey City re: Classification Exception Area/Well Restriction Area, USPS NJ International Service Center & Newark Distribution Center, 80 County Road, Jersey City.
- z1. Letter dated May 31, 2016 from Mark P. Roman, President, Envision Environmental, Inc., to Robert Byrne, City Clerk re: Initial & Interim Receptor Evaluations, former J&S Ford, Inc., 315 Clendenny Avenue, Jersey City.
- z2. Minutes of the Employees Retirement System of Jersey City held May 25, 2016.
- z3. Agenda for the Employees Retirement System of Jersey City scheduled for Wednesday, June 15, 2016.
- z4. Letter dated June 7, 2016 from Michael Pucci, PE., PP., Chester, Plosuuas, Lisowsky Partnership, LLC., to Robert Byrne, City Clerk re: Flood Hazard Area Permit Application, Coles Jersey Development, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated May 27, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-16-015 Second Street, Manila Ave. to Erie St., Town Square Place, 7AM-Noon, Sunday, May 29, 2016 for Santacruzian Fil-Am and the Manila Ave Mile.
- b. Letter dated May 27, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-16-016 Montgomery St., Marin Blvd. To Grove St., 8AM-8:00PM, Sunday, June 5, 2016 for Bike JC Ward Tour.
- c. Letter dated May 27, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-16-017 Exchange Place 1PM-9PM, Friday, June 10, July 8, August 12, September 9, October 14, 2016 for Feministival.
- d. Letter dated May 27, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-16-018 York St., Washington St., to Greene St., 1PM-11PM Thursday, June 23, 2016 for evening under the stars.
- e. Letter dated May 27, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-16-019 Oxford Ave., Bergen Ave., to Sackett St., 9AM-3PM Sunday, July 10, 2016 for outside services.
- f. Letter dated May 27, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-16-020 Bramhall Ave., Clerk St, to Ocean Ave/Grand St., 6AM-8:30PM Saturday, August 13, 2016 for Kenya Catholic Community in American gathering.
- g. Public Notice City of Jersey City Department of Housing, Economic Development & Commerce, Division of Community Development 2016 Annual Action Plan.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

- a. Letter dated May 18, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Megan Gulick, of Jersey City to serve as a member of the Artists Certification Board, replacing Stephanie Riggi, who has resigned. Ms. Gulick's term will expire on September 6, 2017.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$4,521,685.24
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Grand Total of Addendum #1	\$2,111,196.65
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 16.379
Approved-7-2- Boggiano & Yun: nay	b.	Resolution providing for the issuance and sale of the City of Jersey City's General Improvement Bonds, Series 2016 authorized by a bond ordinance heretofore adopted to finance various General Improvements in the City of Jersey City, County of Hudson, and providing for the form, maturity dates and other details of said Bonds.	Res. 16.380
Approved-9-0-	c.	Cancellation of tax sale certificate # 2015-2253 sold in error.	Res. 16.381
Approved-9-0-	d.	Resolution adopting and ratifying the 2016-2017 budget of the Central Avenue Special Improvement District of the City of Jersey City.	Res. 16.382
Approved-9-0-	e.	Resolution accepting the assessment roll of the Central Avenue Special Improvement District of the City of Jersey City.	Res. 16.383
Approved-9-0-	f.	Resolution designating June as Gun Violence Awareness Month.	Res. 16.384
Approved-9-0-	g.	A resolution recognizing Gwen DeVera for her Leadership and Service as PAFCOM 2016 Grand Marshall.	Res. 16.385
Approved-9-0-	h.	A resolution commemorating the 40 th Anniversary of the Grand Opening of Liberty State Park.	Res. 16.386
Approved-9-0-	i.	A resolution honoring Mark Rowan on the occasion of his retirement.	Res. 16.387
Approved-9-0-	j.	A resolution recognizing ambassador Mario L. DeLeon, Jr., as the 2016 Philippines Flag Raising Honoree.	Res. 16.388
Approved-9-0-	k.	A resolution commemorating Dr. Armand Ricciardelli's 50 th year of service at Ricciardelli Family Dentistry.	Res. 16.389
Approved-9-0-	l.	Resolution of the Municipal Council of the City of Jersey City authorizing program contracts under the Community Services Block Grant (CSBG) for Program Year January 1, 2016 through December 31, 2016.	Res. 16.390
Approved-9-0-	m.	Resolution authorizing the acceptance and execution of a grant agreement between the City of Jersey City and the New Jersey Department of Community Affairs for funding under the Community Services Block Grant for FY2016.	Res. 16.391
Approved-9-0-	n.	Resolution authorizing an agreement with Morris County to permit Jersey City Probationary Fire Fighters to attend the Morris County Public Safety Academy.	Res. 16.392

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	o.	Resolution authorizing the City of Jersey City to enter into an agreement of indemnification with Morris County and authorizing the Risk Manager to issue a letter of insurance.	Res. 16.393
Approved-9-0-	p.	Resolution authorizing the Jersey City Police Department to submit an application applying for funding from the U.S. Department of Justice; Office of Community Oriented Policing Services (COPS), for participation in the COPS Community Policing Development (CPD).	Res. 16.394
Approved-9-0-	q.	Resolution authorizing the Jersey City Police Department to submit an application applying for funding from the U.S. Department of Justice; Office of Community Oriented Policing Services (COPS), for participation in the COPS Hiring FY 2016 Program.	Res. 16.395
Approved-9-0-	r.	Resolution authorizing the Jersey City Police Department to apply for funds under the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office.	Res.16.396
Approved-9-0-	s.	Resolution authorizing award of contract to Lawmen Supply Company for the purchase and delivery of Individual First Aid Kits (IFAK) for the Office of Emergency Management and Homeland Security funded through FY-15 Urban Area Security Initiative Grant (UASI).	Res. 16.397
Approved-9-0-	t.	Resolution authorizing the award of contract to Team Life, Inc., for the purchase and delivery of Powerheart G5 Automated External Defibrillators (AED) Equipment and Accessories for the Office of Emergency Management and Homeland Security funded through FY-15 Urban Area Security Initiative Grant (UASI).	Res. 16.398
Approved-9-0-	u.	Resolution authorizing award of a contract to Proactive Planning Associates to provide Community Emergency Response Team (CERT) and National Incident Management (CERT/NIMS) Training.	Res. 16.399
Approved-9-0-	v.	Resolution authorizing the award of a contract to Frankoski Construction Co., Inc., for the Riverview Fisk Park-New Gazebo, Project No. 2013-011 for the Department of Administration/Division of Architecture.	Res. 16.400
Withdrawn	w.	Resolution awarding a professional services agreement to Fireworks by Grucci, Inc., for a Fireworks Display on July 4, 2016 near Liberty State Park.	Res. 16.401

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-1-Yun: nay	x.	Resolution amending a professional services agreement with the firm of Shain, Schaffer & Rafanello, Esqs., to provide legal services to represent the City of Jersey City in the matter of Realty Appraisal Company v. City of Jersey City, et al.	Res. 16.402
Approved-9-0-	y.	Resolution amending a professional services agreement to the firm of Locke Lord, LLP to represent former Police Chief Robert Cowan in the matter of Francis DeFazio and Shaziz DeFazio v. City of Jersey City, et al.	Res. 16.403
Approved-9-0-	z.	Resolution reauthorizing a professional services agreement to the firm of Locke Lord, LLP to represent former Police Chief Robert Cowan on the matter of Michael Lang v. City of Jersey City, et al., and Jersey City Police Superior Officers Association, et al v. City of Jersey City, et al.	Res. 16.404
Approved-9-0-	z1.	Resolution authorizing the award of a professional services contract to DeBiasse & Seminara Architecture, PC., in connection with compliance review, update and construction administration for the Engine Co., #15 - Renovations, Project No. 2015-018 for the Department of Administration, Division of Architecture.	Res. 16.405
Approved-9-0-	z2.	Resolution authorizing professional service agreement with various performers to provide various performances for CY2016 Summerfest Concert Series.	Res. 16.406
Approved-9-0-	z3.	Resolution authorizing professional service agreement with various performers to provide various performances for CY2016 M.L.K. HUB Concert Series.	Res. 16.407
Approved-9-0-	z4.	Resolution authorizing professional service agreement with various performers to provide various performances for CY2016 Summerfest Tuesdays Concert Series.	Res. 16.408
Approved-9-0-	z5.	Resolution authorizing professional service agreement with various performers to provide various performances for CY2016 Jazz for Lunch Concert Series.	Res. 16.409
Approved-9-0-	z6.	Resolution authorizing the City of Jersey City to execute a grant agreement to accept funds from the U.S. Department of Justice Bureau of Justice Assistance and the Center for Court Innovation for a Community Solutions Program.	Res. 16.410

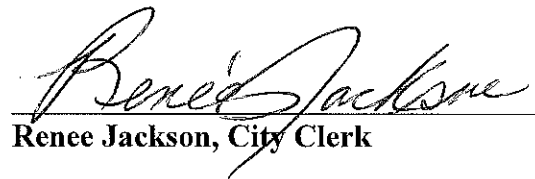
****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z7.	Resolution authorizing the closing of a Municipal Street(s), Whiton Street from Maple Street to Johnston Avenue beginning 1:00 p.m. and ending 7:00 p.m. on Saturday, June 25, 2016 at the request of Team Walker for the purpose of Opening Day - Team Walker, Inc.	Res. 16.411
Approved-9-0-	z8.	Resolution rejecting the one proposal received by the City of Jersey City on January 14, 2016 for a contract to provide vending machines and awarding a concession contract to provide vending machines to Universal Vending Management, LLC.	Res. 16.412
Approved-9-0-	z9.	Resolution authorizing a contract with Gateway Security Inc., for security guard services.	Res. 16.413
Withdrawn	z10.	Resolution authorizing an award of contract to Comcast Corporation for Metro Ethernet Internet Service at Berry Lane Park for Department of Administration, Division of Information Technology through the Cooperative Purchasing Alliance.	Res. 16.414
Approved-9-0-	z11.	Resolution authorizing a cooperation agreement with the Jersey City Redevelopment Agency regarding the completion of required tasks and the maintenance and operations for Berry Lane Park.	Res. 16.415
Approved-9-0-	z12.	Resolution honoring the victims of the massacre in Orlando, Florida and standing in solidarity with the LGBT Community against hatred, bigotry, and ignorance.	Res. 16.416
Approved-9-0-	z13.	Resolution congratulating the 2016 Honorees of the Mo'Hair Men of Distinction Gala.	Res. 16.417
Approved-9-0-	z14.	Resolution authorizing a closed session of the Municipal Council on Wednesday, June 15, 2016 to discuss matters within the Attorney-Client privilege related to the matter entitled Realty Appraisal Company v. City of Jersey City, Docket No. HUD-L-5899-13.	Res. 16.418

A motion to adjourn at 8:50 p.m. was made by Councilperson Coleman and seconded by Councilperson Osborne and Approved-9-0-.



Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text
and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.